## **Senate Amendment (SA-AB796)**

Received:	03/21/2000	
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Received By: kuesejt

Wanted: Today

Identical to LRB:

For: Gary George (608) 266-2500

By/Representing: Dan Rossmiller

This file may be shown to any legislator: NO

Drafter: kuesejt

May Contact:

Alt. Drafters:

Subject:

Agriculture - state fair

Extra Copies:

**RCT - 1** 

Ron Sklansky - LCS - (e mail)

Pre Topic:

No specific pre topic given

**Topic:** 

**SA to AB-796** 

#### **Instructions:**

Per LRBa1919/1, but apply to private entities constructing facilities on the grounds of the state fair park.

Drafting History:							
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May Contact:	Alt. Drafters:						
Subject: Agriculture - state fair	Extra Copies:	RCT - 1 Ron Sklansky - LCS - (e mail)					
Pre Topic:							
No specific pre topic given							
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SA to AB-796							
Instructions:							

Per LRBa1919/1, but apply to private entities	constructing facilities on	the grounds of the state fair park.
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Subject:

Agriculture - state fair

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Ron Sklansky - LCS - (e mail)

Pre Topic:

No specific pre topic given

Topic:

SA to AB-796

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**Drafting History:** 

Vers.

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**Jacketed** 

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FE Sent For:

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1999 - 2000 LEGISLATURE

SENATE AMENDMENT,

## TO 1999 ASSEMBLY BILL 796

2	amendment 1, as follows:
3	Page 3, line 5: after that line insert:
4	"Section 4m. 13.48 (29) of the statutes is amended to read:
5	13.48 (29) SMALL PROJECTS. Except as otherwise required under s. 16.855 (10m)
6	and (10n), the building commission may prescribe simplified policies and procedures
7	to be used in lieu of the procedures provided in s. 16.855 for any project the estimated
8	construction cost of which does not exceed \$100,000.".
9	Page 4, line 24: before that line insert:
10	"Section 10s. 16.75 (3m) (c) 4. and 5. of the statutes are amended to read:
11	16.75 (3m) (c) 4. The department shall annually prepare and submit a report
12	to the governor and to the chief clerk of each house of the legislature, for distribution
13	to the appropriate standing committees under s. 13.172 (3), on the total amount of

At the locations indicated, amend the bill, as shown by assembly substitute

1

1	money paid to and of indebtedness or other obligations underwritten by minority
2	businesses, minority financial advisers and minority investment firms under the
3	requirements of this subsection and ss. 16.855 (10m) and (10n), 16.87 (2), 25.185,
4	84.075 and 565.25 (2) (a) 3. and on this state's progress toward achieving compliance
(5)	with par. (b) and ss. 16.855 (10m) (a) and (10n), 16.87 (2), 25.185 and 84.075 (1).
6	5. In determining whether a purchase, contract or subcontract complies with
7	the goal established under par. (b) or s. 16.855 (10m) and (10n), 16.87 (2) or 25.185
8	the department shall include only amounts paid to minority businesses, minority
9	financial advisers and minority investment firms certified by the department of
10	commerce under s. 560.036 (2).".
11	Page 5, line 24: after that line insert:
12	"Section 13d. 16.855 (10m) (a) and (c) of the statutes are amended to read:
13	16.855 (10m) (a) In Except as provided in sub. (10n), in awarding construction
14	contracts the department shall attempt to ensure that 5% of the total amount
15	expended in each fiscal year is awarded to contractors and subcontractors which are
16	minority businesses, as defined under s. 16.75 (3m) (a). The department may award
17	any contract to a minority business that submits a qualified responsible bid that is
18	no more than 5% higher than the apparent low bid.
19	(c) The department shall maintain and annually publish data on contracts
20	awarded to minority businesses under this subsection and sub. (10n) and ss. 16.87
21	and 84.075.
22	SECTION 13h. 16.855 (10n) of the statutes is created to read:
23	through 16.855 (10n) (a) In this subsection:

1. "Minority business" has the meaning given in s. 560.036 (1) (e).

- 2. "Minority group member" has the meaning given in s. 560.036 (1) (f).
  - 3. "Women's business" means a sole proprietorship, partnership, joint venture or corporation that is at least 51% owned, controlled and actively managed by women.
  - (b) The department shall ensure that, for construction work and professional services contracts to be performed for the state fair park board, a person who is awarded such a contract shall agree, as a condition to receiving the contract, that his or her goal shall be to ensure that at least 25% of the employes hired because of the contract will be minority group members and at least 5% of the employes hired because of the contract will be women.
  - (c) It shall be a goal of the department to ensure that at least 25% of the aggregate dollar value of contracts awarded by the department in the following areas shall be awarded to minority businesses and at least 5% of the aggregate dollar value of contracts awarded by the department in the following areas shall be awarded to women's businesses:
    - 1. Contracts for the construction of state fair park facilities.
  - 2. Contracts for professional services related to the construction of state fair park facilities.
    - 3. Contracts for the development of state fair park facilities.
  - (d) It shall be a goal of the department, with regard to each of the contracts described under par. (c) 1. to 3., to award at least 25% of the dollar value of such contracts to minority businesses and at least 5% of the dollar value of such contracts to women's businesses.
  - (e) 1. The department shall ensure that, for construction work and professional services contracts, a person who is awarded such a contract by the department shall

5)

agree, as a condition to receiving the contract, that if he or she is unable to meet the goal under par. (b), he or she shall make a good faith effort to contract with the technical college district board of the technical college district in which the facilities are to be constructed or the professional services contract is to be performed, to develop appropriate training programs designed to increase the pool of minority group members and women who are qualified to perform the construction work or professional services.

- 2. If the department is unable to meet the goals under pars. (c) and (d), the department shall make a good faith effort to contract with the technical college district board of the technical college district in which the contracts described under par. (c) 1. to 3. are to be performed, to develop appropriate training programs designed to increase the pool of minority group members and women who are qualified to perform the contracts described under par. (c) 1. to 3.
- (f) 1. The department shall hire an independent person to monitor the and shall have previous experience working with minority group members. The department shall prescribe a mechanism to receive regular reports from the person hired with respect to the results of the person's studies of compliance with minority contracting goals.
- 2. If the department or a contractor is unable to meet the goals under par. (b), (c) or (d), the person hired under subd. 1. shall assess whether the department or contractor made a good faith effort to reach the goals. In determining whether a good faith effort was made to meet the goals, the person hired shall consider all of the following:

 $\mathbf{2}$ 

- a. The supply of eligible minority businesses and women's businesses that have the financial capacity, technical capacity and previous experience in the areas in which contracts were awarded.
- b. The competing demands for the services provided by eligible minority businesses and women's businesses, as described in subd. 2. a., in areas in which contracts were awarded.
- c. The extent to which the department or contractors advertised for and aggressively solicited bids from eligible minority businesses and women's businesses, as described in subd. 2. a., and the extent to which eligible minority businesses and women's businesses submitted bids.

**SECTION 13p.** 16.855 (22) of the statutes is amended to read:

16.855 (22) The provisions of this section, except sub. subs. (10m) and (10n), do not apply to construction work for any project the estimated construction cost of which does not exceed \$100,000 if the project is constructed in accordance with policies and procedures prescribed by the building commission under s. 13.48 (29). If the estimated construction cost of any project is at least \$30,000, and the building commission elects to utilize the procedures prescribed under s. 13.48 (29) to construct the project, the department shall provide adequate public notice of the project and the procedures to be utilized to construct the project on a publicly accessible computer site.

**SECTION 13t.** 16.87 (2) of the statutes is amended to read:

16.87 (2) A contract for engineering services or architectural services or a contract involving an expenditure of \$2,500 or more for construction work, or \$20,000 or more for limited trades work, to be done for or furnished to the state or a department, board, commission or officer of the state is exempt from the

1 requirements of ss. 16.705 and 16.75. The Except as provided in s. 16.855 (10n), the 2 department shall attempt to ensure that 5% of the total amount expended under this 3 section for these purposes in each fiscal year is paid to minority businesses, as defined under s. 16.75 (3m) (a).". Page 8, line 7: after that line insert: "Section 25g. 560.036 (2) (a) of the statutes is amended to read: 7 560.036 (2) (a) For the purposes of ss. 16,75 (3m), 16.855 (10m) and (10n), 16.87 8 (2), 18.16, 18.64, 18.77, 25.185,  $\cancel{1}66.911$ , 119.495 (2), 231.27 and 234.35, the department shall establish and periodically update a list of certified minority 9 10 businesses, minority financial advisers and minority investment firms. 11 business, financial adviser or investment firm may apply to the department for certification. For purposes of this paragraph, unless the context otherwise requires, 12 13 a "business" includes a financial adviser or investment firm. **SECTION 25r.** 560.036 (2) (d) 1. b. of the statutes is amended to read: 14 15 560.036 (2) (d) 1. b. The department determines that, with respect to a specified type of supply, material, equipment or service, there are not enough certified 16 minority business suppliers in this state to enable this state to achieve compliance 17 with ss. 16.75 (3m), 16.855 (10m) and (10n), 16.87 (2) and 25.185 Page 9, line 9: after that line insert: 19 "SECTION 26m. Initial applicability. 20 (1q) The treatment of sections 13.48 (29), 16.75 (3m)(c) 4. and 5., 16.855 (10m)21 (a) and (c), (10n) and (22), 16.87 (2) and 560.036 (2) (a) and (d) 1. b. of the statutes

- $1 \qquad \hbox{first applies with respect to contracts for which bids or competitive sealed proposals} \\$
- 2 are solicited on the effective date of this subsection.".

3 (END)

### 1999–2000 Drafting Insert FROM THE

LRBa1929/1ins JTK.....

LEGISLATIVE REFERENCE BUREAU

#### INSERT 6-4:

Page 7, line 17: after "(3)" insert "(a)".

Page 7, line 19: after that line insert:

- "(b) The board shall require each private person entering into an agreement with the board under this subsection to agree that his or her goal shall be to ensure that at least 25% of the employes hired to perform construction work in connection with state fair park facilities or to perform professional services in connection with the construction or development of those facilities will be minority group members, ■ .036 (1) (f), and that at least 5% of the employes hired to perform construction work in connection with state fair park facilities or to perform professional services in connection with the construction or development of those facilities will be women.
- (c) It shall be a goal of the board to ensure that at least 25% of the aggregate dollar value of contracts awarded by private persons entering into agreements with minority businesses, as detined in 5,560,036(1)(e) and at least 5% of the agg the board under this subsection in the following areas shall be awarded to women's businesses, as defined in s. 16.855 (10n) (a):
  - 1. Contracts for the construction of state fair park facilities.
- > 2. Contracts for professional services related to the construction of state fair park facilities.
  - 3. Contracts for the development of state fair park facilities.
- (d) It shall be a goal of the board, with regard to each of the contracts descri under par. (c) 1. to 3., to ensure that at least 25% of the dollar value of such contracts are awarded by private persons entering into agreements with the board under this

areas

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subsection to minority businesses, as defined in s. 2036 (1) (e), and at least 5% of the dollar value of such contracts are awarded by private persons entering into agreements with the board under this subsection to women's businesses, as defined in s. 16.855 (10n) (a).

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(e) The board shall require each private person entering into an agreement under this subsection to agree that if the person is unable to meet the goals specified in this subsection, the person shall make a good faith effort to contract with the technical college district board of the technical college district in which the facilities are to be constructed or the professional services are to be performed to develop appropriate training programs designed to increase the pool of minority group members and women who are qualified to perform the construction work or professional services."



# State of Misconsin 1999 - 2000 LEGISLATURE

LRBa1929/1 JTK:cjs:km

# SENATE AMENDMENT,

# TO 1999 ASSEMBLY BILL 796

1	At the locations indicated, amend the bill, as shown by assembly substitute
2	amendment 1, as follows:
3	1. Page 3, line 5: after that line insert:
4	"Section 4m. 13.48 (29) of the statutes is amended to read:
5	13.48 (29) SMALL PROJECTS. Except as otherwise required under s. 16.855 (10m)
6	and (10n), the building commission may prescribe simplified policies and procedures
7	to be used in lieu of the procedures provided in s. 16.855 for any project the estimated
8	construction cost of which does not exceed \$100,000.".
9	2. Page 4, line 24: before that line insert:
10	"Section 10s. 16.75 (3m) (c) 4. and 5. of the statutes are amended to read:
11	16.75 (3m) (c) 4. The department shall annually prepare and submit a report
12	to the governor and to the chief clerk of each house of the legislature, for distribution
13	to the appropriate standing committees under s. 13.172 (3), on the total amount of

money paid to and of indebtedness or other obligations underwritten by minority
businesses, minority financial advisers and minority investment firms under the
requirements of this subsection and ss. 16.855 (10m) and (10n), 16.87 (2), 25.185,
84.075 and 565.25 (2) (a) 3. and on this state's progress toward achieving compliance
with par. (b) and ss. $16.855(10m)(a)$ and $(10n)$ , $16.87(2)$ , $25.185$ , $42.09(3)$ and $84.075$
<b>(1).</b>
5. In determining whether a purchase, contract or subcontract complies with
the goal established under par. (b) or s. 16.855 (10m) and (10n), 16.87 (2) er. 25.185
or 42.09 (3) the department shall include only amounts paid to minority businesses,
minority financial advisers and minority investment firms certified by the
department of commerce under s. 560.036 (2).".
3. Page 5, line 24: after that line insert:
"Section 13d. 16.855 (10m) (a) and (c) of the statutes are amended to read:
16.855 (10m) (a) In Except as provided in sub. (10n), in awarding construction
contracts the department shall attempt to ensure that 5% of the total amount
expended in each fiscal year is awarded to contractors and subcontractors which are
minority businesses, as defined under s. 16.75 (3m) (a). The department may award
any contract to a minority business that submits a qualified responsible bid that is
no more than 5% higher than the apparent low bid.
(c) The department shall maintain and annually publish data on contracts
awarded to minority businesses under this subsection and sub. (10n) and ss. 16.87
and, 42.09 (3) and 84.075.
SECTION 13h. 16.855 (10n) of the statutes is created to read:
16.855 (10n) (a) In this subsection:

- 1 1. "Minority business" has the meaning given in s. 560.036 (1) (e).
  - 2. "Minority group member" has the meaning given in s. 560.036 (1) (f).
    - 3. "Women's business" means a sole proprietorship, partnership, joint venture or corporation that is at least 51% owned, controlled and actively managed by women.
  - (b) The department shall ensure that, for construction work and professional services contracts to be performed for the state fair park board, a person who is awarded such a contract shall agree, as a condition to receiving the contract, that his or her goal shall be to ensure that at least 25% of the employes hired because of the contract will be minority group members and at least 5% of the employes hired because of the contract will be women.
  - (c) It shall be a goal of the department to ensure that at least 25% of the aggregate dollar value of contracts awarded by the department in the following areas shall be awarded to minority businesses and at least 5% of the aggregate dollar value of contracts awarded by the department in the following areas shall be awarded to women's businesses:
    - 1. Contracts for the construction of state fair park facilities.
  - 2. Contracts for professional services related to the construction of state fair park facilities.
    - 3. Contracts for the development of state fair park facilities.
  - (d) It shall be a goal of the department, with regard to each of the contracts described under par. (c) 1. to 3., to award at least 25% of the dollar value of such contracts to minority businesses and at least 5% of the dollar value of such contracts to women's businesses.

- (e) 1. The department shall ensure that, for construction work and professional services contracts, a person who is awarded such a contract by the department shall agree, as a condition to receiving the contract, that if he or she is unable to meet the goal under par. (b), he or she shall make a good faith effort to contract with the technical college district board of the technical college district in which the facilities are to be constructed or the professional services contract is to be performed, to develop appropriate training programs designed to increase the pool of minority group members and women who are qualified to perform the construction work or professional services.
- 2. If the department is unable to meet the goals under pars. (c) and (d), the department shall make a good faith effort to contract with the technical college district board of the technical college district in which the contracts described under par. (c) 1. to 3. are to be performed, to develop appropriate training programs designed to increase the pool of minority group members and women who are qualified to perform the contracts described under par. (c) 1. to 3.
- (f) 1. The department shall hire an independent person to monitor the compliance of the department and state fair park board with minority contracting goals under pars. (b) to (d) and s. 42.09 (3). The person hired shall have previous experience working with minority group members. The department shall prescribe a mechanism to receive regular reports from the person hired with respect to the results of the person's studies of compliance with minority contracting goals.
- 2. If the department or a contractor is unable to meet the goals under par. (b), (c) or (d), the person hired under subd. 1. shall assess whether the department or contractor made a good faith effort to reach the goals. In determining whether a good

- faith effort was made to meet the goals, the person hired shall consider all of the following:
  - a. The supply of eligible minority businesses and women's businesses that have the financial capacity, technical capacity and previous experience in the areas in which contracts were awarded.
  - b. The competing demands for the services provided by eligible minority businesses and women's businesses, as described in subd. 2. a., in areas in which contracts were awarded.
  - c. The extent to which the department or contractors advertised for and aggressively solicited bids from eligible minority businesses and women's businesses, as described in subd. 2. a., and the extent to which eligible minority businesses and women's businesses submitted bids.

**SECTION 13p.** 16.855 (22) of the statutes is amended to read:

16.855 (22) The provisions of this section, except sub. subs. (10m) and (10n), do not apply to construction work for any project the estimated construction cost of which does not exceed \$100,000 if the project is constructed in accordance with policies and procedures prescribed by the building commission under s. 13.48 (29). If the estimated construction cost of any project is at least \$30,000, and the building commission elects to utilize the procedures prescribed under s. 13.48 (29) to construct the project, the department shall provide adequate public notice of the project and the procedures to be utilized to construct the project on a publicly accessible computer site.

**SECTION 13t.** 16.87 (2) of the statutes is amended to read:

16.87 (2) A contract for engineering services or architectural services or a contract involving an expenditure of \$2,500 or more for construction work, or \$20,000

or more for limited trades work, to be done for or furnished to the state or a department, board, commission or officer of the state is exempt from the requirements of ss. 16.705 and 16.75. The Except as provided in s. 16.855 (10n), the department shall attempt to ensure that 5% of the total amount expended under this section for these purposes in each fiscal year is paid to minority businesses, as defined under s. 16.75 (3m) (a)."

4. Page 7, line 17: after "(3)" insert "(a)".

5. Page 7, line 19: after that line insert:

"(b) The board shall require each private person entering into an agreement with the board under this subsection to agree that his or her goal shall be to ensure that at least 25% of the employes hired to perform construction work in connection with state fair park facilities or to perform professional services in connection with the construction or development of those facilities will be minority group members, as defined in s. 560,036 (1) (f), and that at least 5% of the employes hired to perform construction work in connection with state fair park facilities or to perform professional services in connection with the construction or development of those facilities will be women.

(c) It shall be a goal of the board to ensure that at least 25% of the aggregate dollar value of contracts awarded by private persons entering into agreements with the board under this subsection in the following areas shall be awarded to minority businesses, as defined in s. 560.036 (1) (e) and at least 5% of the aggregate dollar value of contracts awarded by private persons entering into agreements with the board under this subsection in the following areas shall be awarded to women's businesses, as defined in s. 16.855 (10n) (a):

(12)

- 1. Contracts for the construction of state fair park facilities.
  - Contracts for professional services related to the construction of state fair park facilities.
    - 3. Contracts for the development of state fair park facilities.
    - (d) It shall be a goal of the board, with regard to each of the contracts described under par. (c) 1. to 3., to ensure that at least 25% of the dollar value of such contracts are awarded by private persons entering into agreements with the board under this subsection to minority businesses, as defined in s. 560.036 (1) (e), and at least 5% of the dollar value of such contracts are awarded by private persons entering into agreements with the board under this subsection to women's businesses, as defined in s. 16.855 (10n) (a).
    - (e) The board shall require each private person entering into an agreement under this subsection to agree that if the person is unable to meet the goals specified in this subsection, the person shall make a good faith effort to contract with the technical college district board of the technical college district in which the facilities are to be constructed or the professional services are to be performed to develop appropriate training programs designed to increase the pool of minority group members and women who are qualified to perform the construction work or professional services.".
      - 6. Page 8, line 7: after that line insert:
    - "Section 25g. 560.036 (2) (a) of the statutes is amended to read:
    - 560.036 (2) (a) For the purposes of ss. 16.75 (3m), 16.855 (10m) and (10n), 16.87 (2), 18.16, 18.64, 18.77, 25.185, 42.09 (3), 66.911, 119.495 (2), 231.27 and 234.35, the department shall establish and periodically update a list of certified minority

1		businesses, minority financial advisers and minority investment firms. Any
2		business, financial adviser or investment firm may apply to the department for
3		certification. For purposes of this paragraph, unless the context otherwise requires,
4	٠.	a "business" includes a financial adviser or investment firm.
5		SECTION 25r. 560.036 (2) (d) 1. b. of the statutes is amended to read:
6		560.036 (2) (d) 1. b. The department determines that, with respect to a specified
7		type of supply, material, equipment or service, there are not enough certified
8.		minority business suppliers in this state to enable this state to achieve compliance
9		with ss. 16.75 (3m), 16.855 (10m) and (10n), 16.87 (2) and, 25.185 and 42.09 (3).".
10		7. Page 9, line 9: after that line insert:
11		"SECTION 26m. Initial applicability.
12		(1q) The treatment of sections 13.48 (29), 16.75 (3m) (c) 4. and 5., 16.855 (10m)
13		(a) and (c), (10n) and (22), 16.87 (2), 42.09 (3) (b) to (e) and 560.036 (2) (a) and (d) 1.
14		b. of the statutes first applies with respect to contracts for which bids or competitive
15		sealed proposals are solicited on the effective date of this subsection.".

(END)



# State of Misconsin 1999 - 2000 LEGISLATURE

# SENATE AMENDMENT,

# TO 1999 ASSEMBLY BI

2	amendment 1, as follows:
3	1. Page 3, line 5: after that line insert:
4	"Section 4m. 13.48 (29) of the statutes is amended to read:
5	13.48 (29) Small projects. Except as otherwise required under s. 16.855 (10m)
6	and (10n), the building commission may prescribe simplified policies and procedures
7	to be used in lieu of the procedures provided in s. 16.855 for any project the estimated
8	construction cost of which does not exceed \$100,000.".
9	2. Page 4, line 24: before that line insert:
10	"Section 10s. 16.75 (3m) (c) 4. and 5. of the statutes are amended to read:
11	16.75 (3m) (c) 4. The department shall annually prepare and submit a report
12	to the governor and to the chief clerk of each house of the legislature, for distribution
13	to the appropriate standing committees under s. 13.172 (3), on the total amount of

At the locations indicated, amend the bill, as shown by assembly substitute

money paid to and of indebtedness or other obligations underwritten by minority businesses, minority financial advisers and minority investment firms under the requirements of this subsection and ss. 16.855 (10m) and (10n), 16.87 (2), 25.185, 84.075 and 565.25 (2) (a) 3. and on this state's progress toward achieving compliance with par. (b) and ss. 16.855 (10m) (a) and (10n), 16.87 (2), 25.185, 42.09 (3) and 84.075 (1).

5. In determining whether a purchase, contract or subcontract complies with the goal established under par. (b) or s. 16.855 (10m) and (10n), 16.87 (2) er. 25.185 or 42.09 (3) the department shall include only amounts paid to minority businesses, minority financial advisers and minority investment firms certified by the department of commerce under s. 560.036 (2).".

#### 3. Page 5, line 24: after that line insert:

"Section 13d. 16.855 (10m) (a) and (c) of the statutes are amended to read:

16.855 (10m) (a) In Except as provided in sub. (10n), in awarding construction contracts the department shall attempt to ensure that 5% of the total amount expended in each fiscal year is awarded to contractors and subcontractors which are minority businesses, as defined under s. 16.75 (3m) (a). The department may award any contract to a minority business that submits a qualified responsible bid that is no more than 5% higher than the apparent low bid.

(c) The department shall maintain and annually publish data on contracts awarded to minority businesses under this subsection and <u>sub. (10n) and</u> ss. 16.87 and, 42.09 (3) and 84.075.

SECTION 13h. 16.855 (10n) of the statutes is created to read:

16.855 (10n) (a) In this subsection:

- 1. "Minority business" has the meaning given in s. 560.036 (1) (e).
  - 2. "Minority group member" has the meaning given in s. 560.036 (1) (f).
  - 3. "Women's business" means a sole proprietorship, partnership, joint venture or corporation that is at least 51% owned, controlled and actively managed by women.
  - (b) The department shall ensure that, for construction work and professional services contracts to be performed for the state fair park board, a person who is awarded such a contract shall agree, as a condition to receiving the contract, that his or her goal shall be to ensure that at least 25% of the employes hired because of the contract will be minority group members and at least 5% of the employes hired because of the contract will be women.
  - (c) It shall be a goal of the department to ensure that at least 25% of the aggregate dollar value of contracts awarded by the department in the following areas shall be awarded to minority businesses and at least 5% of the aggregate dollar value of contracts awarded by the department in the following areas shall be awarded to women's businesses:
    - 1. Contracts for the construction of state fair park facilities.
  - 2. Contracts for professional services related to the construction of state fair park facilities.
    - 3. Contracts for the development of state fair park facilities.
  - (d) It shall be a goal of the department, with regard to each of the contracts described under par. (c) 1. to 3., to award at least 25% of the dollar value of such contracts to minority businesses and at least 5% of the dollar value of such contracts to women's businesses.

(e) 1. The department shall ensure that, for construction work and professional services contracts, a person who is awarded such a contract by the department shall agree, as a condition to receiving the contract, that if he or she is unable to meet the goal under par. (b), he or she shall make a good faith effort to contract with the technical college district board of the technical college district in which the facilities are to be constructed or the professional services contract is to be performed, to develop appropriate training programs designed to increase the pool of minority group members and women who are qualified to perform the construction work or professional services.

2. If the department is unable to meet the goals under pars. (c) and (d), the department shall make a good faith effort to contract with the technical college district board of the technical college district in which the contracts described under par. (c) 1. to 3. are to be performed, to develop appropriate training programs designed to increase the pool of minority group members and women who are qualified to perform the contracts described under par. (c) 1. to 3.

(e) (1) 1. The department shall hire an independent person to monitor the compliance of the department and state fair park board with minority contracting goals under pars. (b) to (d) and s. 42.09 (3). The person hired shall have previous experience working with minority group members. The department shall prescribe a mechanism to receive regular reports from the person hired with respect to the results of the person's studies of compliance with minority contracting goals.

2. If the department or a contractor is unable to meet the goals under par. (b), (c) or (d), the person hired under subd. 1. shall assess whether the department or contractor made a good faith effort to reach the goals. In determining whether a good

- faith effort was made to meet the goals, the person hired shall consider all of the following:
  - a. The supply of eligible minority businesses and women's businesses that have the financial capacity, technical capacity and previous experience in the areas in which contracts were awarded.
  - b. The competing demands for the services provided by eligible minority businesses and women's businesses, as described in subd. 2. a., in areas in which contracts were awarded.
  - c. The extent to which the department or contractors advertised for and aggressively solicited bids from eligible minority businesses and women's businesses, as described in subd. 2 a., and the extent to which eligible minority businesses and women's businesses submitted bids.

SECTION 13p. 16.855 (22) of the statutes is amended to read:

16.855 (22) The provisions of this section, except sub. subs. (10m) and (10n), do not apply to construction work for any project the estimated construction cost of which does not exceed \$100,000 if the project is constructed in accordance with policies and procedures prescribed by the building commission under s. 13.48 (29). If the estimated construction cost of any project is at least \$30,000, and the building commission elects to utilize the procedures prescribed under s. 13.48 (29) to construct the project, the department shall provide adequate public notice of the project and the procedures to be utilized to construct the project on a publicly accessible computer site.

**SECTION 13t.** 16.87 (2) of the statutes is amended to read:

16.87 (2) A contract for engineering services or architectural services or a contract involving an expenditure of \$2,500 or more for construction work, or \$20,000

or more for limited trades work, to be done for or furnished to the state or a department, board, commission or officer of the state is exempt from the requirements of ss. 16.705 and 16.75. The Except as provided in s. 16.855 (10n), the department shall attempt to ensure that 5% of the total amount expended under this section for these purposes in each fiscal year is paid to minority businesses, as defined under s. 16.75 (3m) (a).".

- 4. Page 7, line 17: after "(3)" insert "(a)".
- 5. Page 7, line 19: after that line insert:
- "(b) The board shall develop policies requiring each private person entering into an agreement with the board under this subsection to agree that his or her goal shall be to ensure that at least 25% of the employes hired to perform construction work in connection with state fair park facilities or to perform professional services in connection with the construction or development of those facilities will be minority group members, as defined in s. 560.036 (1) (f), and that at least 5% of the employes hired to perform construction work in connection with state fair park facilities or to perform professional services in connection with the construction or development of those facilities will be women.
- (c) It shall be a goal of the board to ensure that at least 25% of the aggregate dollar value of contracts awarded by private persons entering into agreements with the board under this subsection in the following areas shall be awarded to minority businesses, as defined in s. 560.036 (1) (e), and at least 5% of the aggregate dollar value of contracts awarded by private persons entering into agreements with the board under this subsection in the following areas shall be awarded to women's businesses, as defined in s. 16.855 (10n) (a):

1i,

- 1. Contracts for the construction of state fair park facilities.
- Contracts for professional services related to the construction of state fair
   park facilities.
  - 3. Contracts for the development of state fair park facilities.
  - (d) It shall be a goal of the board, with regard to each of the contracts described under par. (c) 1. to 3., to ensure that at least 25% of the dollar value of such contracts are awarded by private persons entering into agreements with the board under this subsection to minority businesses, as defined in s. 560.036 (1) (e), and at least 5% of the dollar value of such contracts are awarded by private persons entering into agreements with the board under this subsection to women's businesses, as defined in s. 16.855 (10n) (a).
  - (e) The board shall develop policies requiring each private person entering into an agreement under this subsection to agree that if the person is unable to meet the goals specified in this subsection, the person shall make a good faith effort to contract with the technical college district board of the technical college district in which the facilities are to be constructed or the professional services are to be performed to develop appropriate training programs designed to increase the pool of minority group members and women who are qualified to perform the construction work or professional services."
    - 6. Page 8, line 7: after that line insert:
  - "Section 25g. 560.036 (2) (a) of the statutes is amended to read:

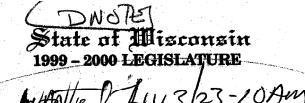
560.036 (2) (a) For the purposes of ss. 16.75 (3m), 16.855 (10m) and (10n), 16.87 (2), 18.16, 18.64, 18.77, 25.185, 42.09 (3), 66.911, 119.495 (2), 231.27 and 234.35, the department shall establish and periodically update a list of certified minority

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	businesses, minority financial advisers and minority investment firms. Any
	business, financial adviser or investment firm may apply to the department for
	certification. For purposes of this paragraph, unless the context otherwise requires,
	a "business" includes a financial adviser or investment firm.
	<b>SECTION 25r.</b> 560.036 (2) (d) 1. b. of the statutes is amended to read:
	560.036 (2) (d) 1. b. The department determines that, with respect to a specified
	type of supply, material, equipment or service, there are not enough certified
	minority business suppliers in this state to enable this state to achieve compliance
	with ss. 16.75 (3m), 16.855 (10m) and (10n), 16.87 (2) and, 25.185 and 42.09 (3).".
	7. Page 9, line 9: after that line insert:
	"Section 26m. Initial applicability.
•	(1q) The treatment of sections 13.48 (29), 16.75 (3m) (c) 4. and 5., 16.855 (10m)
ĺ	(a) and (c), (10n) and (22), 16.87 (2), 42.09 (3) (b) to (a) and 560.036 (2) (a) and (d) 1.
	b. of the statutes first applies with respect to contracts for which bids or competitive
	sealed proposals are solicited on the effective date of this subsection.".

(END)





# SENATE AMENDMENT, TO 1999 ASSEMBLY BILL 796

1	At the locations indicated, amend the bill, as shown by assembly substitute
2	amendment 1, as follows:
3	Page 3, line 5: after that line insert:
4	"Section 4m. 13.48 (29) of the statutes is amended to read:
5	13.48 (29) SMALL PROJECTS. Except as otherwise required under s. 16.855 (10m)
6	and (10n), the building commission may prescribe simplified policies and procedures
7	to be used in lieu of the procedures provided in s. 16.855 for any project the estimated
8	construction cost of which does not exceed \$100,000.".
9	Page 4, line 24: before that line insert:
10	"SECTION 10s. 16.75 (3m) (c) 4. and 5. of the statutes are amended to read:
11	16.75 (3m) (c) 4. The department shall annually prepare and submit a report
12	to the governor and to the chief clerk of each house of the legislature, for distribution
13	to the appropriate standing committees under s. 13.172 (3), on the total amount of

1	money paid to and of indebtedness or other obligations underwritten by minority
2	businesses, minority financial advisers and minority investment firms under the
3	requirements of this subsection and ss. 16.855 (10m) and (10n), 16.87 (2), 25.185,
4	84.075 and 565.25 (2) (a) 3. and on this state's progress toward achieving compliance
5	with par. (b) and ss. 16.855 (10m) (a) and (10n), 16.87 (2), 25.185/42/19/31 and 84.075
6	(1).
<b>7</b> .	5. In determining whether a purchase, contract or subcontract complies with
8	the goal established under par. (b) or s. 16.855 (10m) and (10n), 16.87 (2) (25.185)
(9)	the department shall include only amounts paid to minority businesses,
10	minority financial advisers and minority investment firms certified by the
11	department of commerce under s. 560.036 (2).".
12	Page 5, line 24: after that line insert:
13	"Section 13d. 16.855 (10m) (a) and (c) of the statutes are amended to read:
14	16.855 (10m) (a) In Except as provided in sub. (10n), in awarding construction
15	contracts the department shall attempt to ensure that 5% of the total amount
16	expended in each fiscal year is awarded to contractors and subcontractors which are
17	minority businesses, as defined under s. 16.75 (3m) (a). The department may award
18	any contract to a minority business that submits a qualified responsible bid that is
19	no more than 5% higher than the apparent low bid.
20	(c) The department shall maintain and annually publish data on contracts
21	awarded to minority businesses under this subsection and sub. (10n) and ss. 16.87
22	and 42 09 (8) And 84.075.
23	SECTION 13h. 16.855 (10n) of the statutes is created to read:
24	16.855 (10n) (a) In this subsection:

to women's businesses.

1 1. "Minority business" has the meaning given in s. 560.036 (1) (e). 2. "Minority group member" has the meaning given in s. 560.036 (1) (f). 2 3. "Women's business" means a sole proprietorship, partnership, joint venture 3 or corporation that is at least 51% owned, controlled and actively managed by 4 eater into a memorandum of inderstanding with 5 women. (b) The department shall ensure that for construction work and professional 6 under which any services contracts to be performed for the state fair park board person who is awarded such a contract shall agree, as a condition to receiving the contract, that his 8 or her goal shall be to ensure that at least 25% of the employes hired because of the 9 contract will be minority group members and at least 5% of the employes hired 10 because of the contract will be women. 11 in condination with the State (c) It shall be a goal of the department to ensure that at least 25% of the 12 aggregate dollar value of contracts awarded by the department in the following areas 13 shall be awarded to minority businesses and at least 5% of the aggregate dollar value 14 of contracts awarded by the department in the following areas shall be awarded to 15 women's businesses: 16 1. Contracts for the construction of state fair park facilities. 17 2. Contracts for professional services related to the construction of state fair 18 park facilities. 19 3. Contracts for the development of state fair park facilities. 20 (d) It shall be a goal of the department, with regard to each of the contracts for 21 foot. described under par. (c) 1. to 3., to award at least 25% of the dollar value of such contracts to minority businesses and at least 5% of the dollar value of such contracts 23

1	Resemble to the memorandem of understanding under
1	(e) 1. Dependent shall hire an independent person to monitor the
2	compliance of the department and state fair park board with minority contracting
3	goals under pars. (b) to (d) and A202000 The person hired shall have previous
4	goals under pars. (b) to (d) and A202020 The person hired shall have previous when condition of indexes experience working with minority group members. The person hired shall have previous
5/	Shall include a mechanism to receive regular reports from the person hired with respect to the
6	results of the person's studies of compliance with minority contracting goals.
7	2. If the department or a contractor is unable to meet the goals under par. (b),
8	(c) or (d), the person hired under subd. 1. shall assess whether the department or
9	contractor made a good faith effort to reach the goals. In determining whether a good
10	faith effort was made to meet the goals, the person hired shall consider all of the
11	following:
12	a. The supply of eligible minority businesses and women's businesses that have
13	the financial capacity, technical capacity and previous experience in the areas in
14	which contracts were awarded.
15	b. The competing demands for the services provided by eligible minority
16	businesses and women's businesses, as described in subd. 2. a., in areas in which
17	contracts were awarded.
18	c. The extent to which the department or contractors advertised for and
19	aggressively solicited bids from eligible minority businesses and women's
20	businesses, as described in subd. 2. a., and the extent to which eligible minority
21	businesses and women's businesses submitted bids.
22	SECTION 13p. 16.855 (22) of the statutes is amended to read:
23	16.855 (22) The provisions of this section, except sub. subs. (10m) and (10n),
24	do not apply to construction work for any project the estimated construction cost of

which does not exceed \$100,000 if the project is constructed in accordance with

policies and procedures prescribed by the building commission under s. 13.48 (29). If the estimated construction cost of any project is at least \$30,000, and the building commission elects to utilize the procedures prescribed under s. 13.48 (29) to construct the project, the department shall provide adequate public notice of the project and the procedures to be utilized to construct the project on a publicly accessible computer site.

SECTION 13t. 16.87 (2) of the statutes is amended to read:

16.87 (2) A contract for engineering services or architectural services or a contract involving an expenditure of \$2,500 or more for construction work, or \$20,000 or more for limited trades work, to be done for or furnished to the state or a department, board, commission or officer of the state is exempt from the requirements of ss. 16.705 and 16.75. The Except as provided in s. 16.855 (10n), the department shall attempt to ensure that 5% of the total amount expended under this section for these purposes in each fiscal year is paid to minority businesses, as defined under s. 16.75 (3m) (a).".

Page 7, line 17: after "(3)" insert "(a)".

Page 7, line 19: after that line insert:

"(b) The board shall develop policies requiring each private person entering into an agreement with the board under this subsection to agree that his or her goal shall be to ensure that at least 25% of the employes hired to perform construction work in connection with state fair park facilities or to perform professional services in connection with the construction or development of those facilities will be minority group members, as defined in s. 560.036 (1) (f), and that at least 5% of the employes hired to perform construction work in connection with state fair park facilities or to

perform professional services in connection with the construction or development of those facilities will be women.

- (c) It shall be a goal of the board to ensure that at least 25% of the aggregate dollar value of contracts awarded by private persons entering into agreements with the board under this subsection in the following areas shall be awarded to minority businesses, as defined in s. 560.036 (1) (e), and at least 5% of the aggregate dollar value of contracts awarded by private persons entering into agreements with the board under this subsection in the following areas shall be awarded to women's businesses, as defined in s. 16.855 (10n) (a):
  - 1. Contracts for the construction of state fair park facilities.
- 2. Contracts for professional services related to the construction of state fair park facilities.
  - 3. Contracts for the development of state fair park facilities.
- (d) It shall be a goal of the board, with regard to each of the contracts described under par. (c) 1. to 3., to ensure that at least 25% of the dollar value of such contracts are awarded by private persons entering into agreements with the board under this subsection to minority businesses, as defined in s. 560.036 (1) (e), and at least 5% of the dollar value of such contracts are awarded by private persons entering into agreements with the board under this subsection to women's businesses, as defined in s. 16.855 (10n) (a).".

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Page 8, line 7: after that line insert:

"Section 25g. 560.036(2)(a) of the statutes is amended to read:

560.036 (2) (a) For the purposes of ss. 16.75 (3m), 16.855 (10m) and (10n), 16.87 (2), 18.16, 18.64, 18.77, 25.185, 42.09(3), 66.911, 119.495(2), 231.27 and 234.35, the

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1	department shall establish and periodically update a list of certified minority
2	businesses, minority financial advisers and minority investment firms. Any
3	business, financial adviser or investment firm may apply to the department for
4	certification. For purposes of this paragraph, unless the context otherwise requires,
5	a "business" includes a financial adviser or investment firm.
6	SECTION 25r. 560.036 (2) (d) 1. b. of the statutes is amended to read:
7.	560.036 (2) (d) 1. b. The department determines that, with respect to a specified
8	type of supply, material, equipment or service, there are not enough certified
9	minority business suppliers in this state to enable this state to achieve compliance
10	with ss. 16.75 (3m), 16.855 (10m) and (10n), 16.87 (2) and, 25.185 and 42.09 (3).".
11	Page 9, line 9: after that line insert:
12	"SECTION 26m. Initial applicability.
13	(1q) The treatment of sections 13.48 (29), 16.75 (3m) (c) 4. and 5., 16.855 (10m)
14	(a) and (c), (10n) and (22), 16.87 (2), 42.09 (3) (b) to (d) and 560.036 (2) (a) and (d) 1.
15	b. of the statutes first applies with respect to contracts for which bids or competitive
16	sealed proposals are solicited on the effective date of this subsection.".

(END)

## DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

LRBa1929/4dn JTK...... C (S

#### Senator George:

The references to s. 42.09 (3), stats. in s. 560.035 (2) (a) and (d) 1.b., stats. under which the department of commerce identifies minority businesses or the unavailability of minority businesses are retained in this draft becuase this seemed to me to be a fact-finding function that involves some effort, and it would not be productive to have the state fair park board attempt to duplicate that effort.

Please let me know if this is not in accord with your intent.

Jeffery T. Kuesel Managing Attorney Phone: (608) 266–6778

# DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

LRBa1929/4dn JTK:cjs:jf

March 23, 2000

#### Senator George:

The references to s. 42.09 (3), stats. in s. 560.035 (2) (a) and (d) 1.b., stats. under which the department of commerce identifies minority businesses or the unavailability of minority businesses are retained in this draft because this seemed to me to be a fact—finding function that involves some effort, and it would not be productive to have the state fair park board attempt to duplicate that effort.

Please let me know if this is not in accord with your intent.

Jeffery T. Kuesel Managing Attorney Phone: (608) 266–6778